**Minutes - CDS workgroup meeting *Friday, Aug 9, 2013***

***Next Meeting – Friday, Aug 23, 2013 10:00am PDT***

***Website*** <https://sites.google.com/site/pescedexchange/>

Attendees

1. Lou (Parchment)
2. John (CSIS)
3. Lenny (CCC)

Overview

* Reviewed CDS Network Process Components diagram revision by John. Illustrating direct lookup from Organization Directory & Delivery Options Server rather than local copies on Network Servers.
* Discussed redundant CDS Directory Servers like DNS implementations.
* Business cases is still an open item
* Discussion on hosting and maintaining servers and how will system be supported

Next Steps

1. Lou providing to John a short narrative
2. Need use cases to further define workflow and close gaps
3. Next meeting talk about how to begin building components
4. Narrative for member organization responsibilities, server requirements, maintenance
5. Discuss Underlying Data Structures
6. Review the Apereo Incubator Process and decide if it’s a good fit.
7. If appropriate, call Michael Sessa to discuss Apereo after the group makes a decision.
8. John will update <https://sites.google.com/site/pescedexchange/documents> with latest specifications